

**MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
April 12, 2016**

President Carl Millard called the meeting to order at 7:02P.M. Public meeting notice was verified. Agenda was faxed to the Index, Waukesha Freeman, and the Milwaukee Journal Sentinel and was posted at the Village of Wales and the Town of Genesee.

ROLL CALL

Carl Millard, Irene Ridgeman, Dave Kilpatrick, Brian Runde, Jerry Kluessendorf and Tom Hardin were present. Also present Chief Jim Moon, Brian Anderson, Henry Balzer, Nic Reck and Judy Runde.

MINUTES

Minutes from March 8 meeting will be tabled until next month.

CHIEF'S REPORT

Received the March Fire/EMS Monthly Report. Total calls for March were 57. Total runs year to date are 120. Report will be kept on file. In 3 days there were 15 calls all ambulance calls. In one day there were 7 calls.

Chief Jim Moon gave the Fire Board a Grievance Procedure. It will be discussed at next month's meeting.

Aladtech software has been installed working fine. It was not used for the first quarter paid on call.

Appreciation Dinner went well.

New furnace was purchased from Kettle Moraine Heating and Air Conditioning.

Broken handle on one of the cots in the ambulance the approximate repair will cost around \$1000.00.

Copy machine was fixed this last week. It was recommended to purchase a new one approximately \$8000.00.

Next week will be an inspection on the new fire truck. If everything is fine with the truck it will be brought home.

Sale is pending on old truck. One of the Fire Board members will sign the title for the old truck tonight.

Insurance premium for the new truck will be an increase of \$511.00. Dave Kilpatrick and Chief Moon increased the replacement value of all vehicles which will be an increase of \$854.00 in the yearly premium. Insurance will be placed on both trucks until the old one is sold.

CPR classes are given at the Fire Station. The cost is \$25.00 a class.

SALARY STATE FOR EMPLOYEE

Jerry Kluessendorf made a motion to accept the following document as written:

In January 2016 the Village of Wales and the Town of Genesee hired a labor attorney to assist the Wales Genesee Joint Fire Board and Chief Jim Moon to decide if the full time Fire Fighter role was hourly or salaried. The attorney hired was Anthony Wachewicz from Davie & Kuelthau, S.C.

The attorney took time to review the job description, paid on call process, Federal Labor Standards Act and labor laws managed by the State of WI Labor Department. It is the recommendation of Anthony Wachewicz that the Joint Board and Chief Jim Moon manage the role as Salaried Non-exempt. This designation does provide the option for paid overtime or compensatory time. Dave Kilpatrick seconded the motion and it was carried unanimously.

EMAIL CONSERVATIONS

Carl Millard suggested that there should be limited discussion through email. It was suggested that emails should go to the Secretary/Treasurer first and then she would forward to all board members.

BACKGROUND CHECKS

There is no interest with the municipalities to do a background check on Fire Board members. It was suggested that the Secretary/Treasurer should be bonded. Further discussion at next month's meeting regarding bonding.

VOUCHERS

Tom Hardin made a motion to approve the vouchers for \$39,937.81. Irene Ridgeman seconded the motion and it was carried unanimously.

ACCOUNTS RECEIVABLE

Received \$17,933.55 from ambulance billing for the month of March 2016.

Reilly, Pennor and Benton will be conducting an audit on May 19th and 20th.

Next meeting date will be May 10, 2016.

Jerry Kluessendorf made a motion to adjourn the meeting at 8:15p.m. Dave Kilpatrick seconded the motion and it was carried unanimously.

Submitted by:

Judy Runde
Secretary/Treasurer

